



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

September 2, 2010, 10:00am – 1:00pm
Mission Bay Office, 325 Burma Road, Oakland, CA
TBPOC – PMT pre-briefing, 10:00am – 11:00am
TBPOC meeting, 11:00am – 1:00pm

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart, and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Ade Akinsanya, Alan Cavendish-Tribe, Michele DiFrancia, Rich Foley, Ted Hall, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Pete Siegenthaler, Ken Terpstra, Jon Tapping, Jason Weinstein, and Douglas West
Part-time: TY Lin – Sajid Abbas, Dennis Jang, Saba Mohan, and Heather Nelson; ABF - Mike Flowers, Bob Luffy, and Peter Vander Waart

Convened: 10:55 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">• NA	
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1) July 8, 2010 Conference Call Minutes2) July 13, 2010 Meeting Minutes3) July 29, 2010 Conference Call Minutes4) August 17, 2010 Conference Call Minutesb. 2011 TBPOC Meeting Calendar	<ul style="list-style-type: none">• The TBPOC APPROVED the Consent Calendar, as presented.
3.	PROGRESS REPORTS <ul style="list-style-type: none">a. Draft Project Progress and Financial Update August 2010<ul style="list-style-type: none">• P. Lee presented, for TBPOC information, the draft Project Progress and Financial Update August 2010. The report is awaiting expenditure data through the end of July. Final report will be approved	<ul style="list-style-type: none">• The TBPOC confirmed APPROVAL of the draft Project Progress and Financial Update August 2010 by the PMT through TBPOC-delegated authority.

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Items	Action
by the PMT through TBPOC-delegated authority.	
<p>4. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <p>a. Yerba Buena Island Detour (YBID)</p> <p>1) Update</p> <ul style="list-style-type: none"> T. Anziano indicated that the project is on track for completion by October 2010. <p>b. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <p>1) Update</p> <ul style="list-style-type: none"> T. Anziano reported that YBITS No. 1 is at its preliminary stages – work on submittals has started. YBITS No. 1 contractor MCM will move in as soon as YBID contractor CCM moves out. <p>c. Yerba Buena Island Transition Structures (YBITS) No. 2</p> <p>1) Scope Change Request</p> <ul style="list-style-type: none"> T. Anziano presented, for TBPOC information, plans to change the YBITS No. 2 contract scope to include construction of a soldier pile wall and public access paths at the terminus area of the bicycle/pedestrian path at Yerba Buena Island. Key elements and benefits of the added scope were provided. <p>d. Oakland Touchdown (OTD) No. 2</p> <p>1) Temporary OTD Detour for SFOBB Acceleration</p> <ul style="list-style-type: none"> B. Maroney presented, for TBPOC consideration, a request to approve and/or redirect work with respect to a temporary OTD detour for the purpose of acceleration of OTD and SFOBB East Span opening. A model and poster presentation to illustrate 	

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Items	Action
<p>the stages of detour construction was provided.</p> <ul style="list-style-type: none"> ○ Cost, schedule, impact on risk, and work-around strategy to get OTD off the critical path, were discussed. ○ A list of five authorizations with respect to this work was requested as follows. <ol style="list-style-type: none"> 1) Approval to continue to develop the plans, specifications, and estimates for this work. 2) Approval to move forward with acquiring all necessary right-of-way features as quickly as possible. 3) Approval to develop and implement a support budget for this work. 4) Approval to develop a plan to execute this work in construction using an expedited process (short list bidding under a Director's order or CCO). 5) Approval to delay and revise the scope of OTD2 due to the implementation of the Temporary OTD Detour. ○ The TBPOC thanked the team for bringing this item before the committee. 	<ul style="list-style-type: none"> • The TBPOC APPROVED proceeding with the temporary OTD detour work, as presented, with revisions, as follows: <ul style="list-style-type: none"> ○ Authorization request nos. 1 and 5 approved as written. ○ Authorization request no. 2 approved to initiate discussions on right-of-way and utility acquisitions, as quickly as possible, including FHWA discussions; ○ Authorization request no. 3 approved to develop a support budget and spend support funds in an amount not to exceed \$2M; and ○ Authorization request no. 4 approved as written, with staff to update the TBPOC at its October 7 meeting. • The TBPOC instructed the team to examine an additional alignment that maximizes the amount of permanent features constructed as part of the detours.
<p>5 ANTIOCH/ DUMBARTON BRIDGE RETROFIT</p> <p>a. Updates</p> <ul style="list-style-type: none"> • NA <p>b. Dumbarton Bridge Seismic Retrofit</p>	

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Items	Action
<p>Budget Change</p> <ul style="list-style-type: none"> J. Weinstein presented, for TBPOC approval, a request to revise the Dumbarton Seismic Retrofit budget to \$267M, based on the Capital Outlay (CO) and Capital Outlay Support (COS) forecasts in the 2nd Quarter 2010 report. Additionally, the PMT recommended returning \$216M to BATA. 	<ul style="list-style-type: none"> The TBPOC APPROVED the request to change the Dumbarton Seismic Retrofit budget to \$267M, as presented, and the return of \$216M to BATA, as recommended.
<p>6 TBPOC/ABF/ TYLMN Discussion</p> <p>a. Self-Anchored Suspension (SAS) Superstructure Mitigation and Acceleration Update</p> <ul style="list-style-type: none"> See item 6c below. <p>b. SAS Superstructure Budget Change</p> <ul style="list-style-type: none"> T. Anziano presented, for TBPOC approval, a request to change the current SAS budget and increase it by \$293M, based on the 2nd Quarter 2010 forecast for Capital Outlay. <ul style="list-style-type: none"> A budget change is required in order to draw from budgeted program contingency, as the current SAS project contingency is insufficient to cover the cost of CCO 160. <p>c. SAS Superstructure CCO 160</p> <ul style="list-style-type: none"> J. Tapping reported on two minor revisions made to CCO 160 that were agreed to by ABF. <ul style="list-style-type: none"> A cover letter was prepared for Department and ABF signature, forwarding CCO 160 for execution, and sets out the agreement reached in principle between the Department and ABF. Funding obligations are contingent upon BATA approval on September 22, 2010 of an allocation of already budgeted TBSRP contingency funds. <ul style="list-style-type: none"> ➤ T. Anziano and M. Flowers 	<ul style="list-style-type: none"> The TBPOC APPROVED the request to change the SAS budget, as presented. The TBPOC APPROVED the execution of CCO 160, as presented.

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Items	Action
<p>jointly signed the transmittal letter on behalf of the Department and ABF, respectively.</p> <ul style="list-style-type: none">• B. Luffy expressed confidence in the execution of CCO 160. M. Flowers gave a brief update on the work in China.<ul style="list-style-type: none">○ Lifts 13 and 14 work is proceeding at an improved pace; the second tower lift is largely completed; OBG 9 east and west assembly is ongoing.○ ZPMC now has an incentive to finish the job. Mr. Kang is very much engaged in the process.• The Chair thanked J. Tapping and P. Vander Waart for their exemplary efforts in getting the major contract changes implemented.• The Chair congratulated B. Luffy on his impending retirement, and presented him with a parting gift in appreciation for his contribution to the SAS project.<ul style="list-style-type: none">○ B. Luffy will be succeeded by M. Flowers as President and Chief Executive Officer of American Bridge Company.	
<p>7 OTHER BUSINESS</p> <ul style="list-style-type: none">• The TBPOC agreed to move the October 7, 2010 meeting venue from the Bay Area to Sacramento.	<ul style="list-style-type: none">• Staff to coordinate the TBPOC October 7, 2010 meeting venue change from Oakland to Sacramento, 1:00pm – 4:00pm.

Adjourned: 12:55 PM

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APPROVED BY:



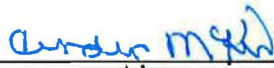
STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

10/7/10
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

10/7/10
Date



CINDY McKIM
Director, California Department of Transportation

10/7/10
Date